

AGENDA FOR TUESDAY, OCTOBER 21, 2008

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Robinson)
- III. Minute Approval.
- IV. Special Presentations.

SPECIAL PRESENTATION OF MARSHALL FELLOWS

- V. Ordinances – Final Reading:
 - a) An ordinance to amend Chattanooga City Code, Part II, to amend Sections 35-146 through 35-180 known as the Traffic Incident Management Service Ordinance.
 - b) MR-2008-112 City of Chattanooga, c/o Dan Thornton (Close & Abandon). An ordinance closing and abandoning a portion of the former eastern right-of-way of the 400 block of Cherry Street and the southern right-of-way of the 100 block of 4th Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions.
 - c) 2008-151 Mary Ann Wood (from R-1 to R-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a portion of a tract of land located at 336 and 338 East View Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-3 Residential Zone, subject to certain conditions.
 - d) 2008-154 Marcus Womble (from M-1 to R-3). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 4913 Kirkland Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from M-1 Manufacturing Zone to R-3 Residential Zone, subject to certain conditions.
 - e) 2008-157 James Thornton (from M-2 to C-2). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone part of a tract of land located at 2017 Dodson Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from M-2 Light Industrial Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
 - f) 2007-158 Phyllis Williams (from R-1 to R-4). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 1109 East 11th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from R-1 Residential Zone to R-4 Special Zone, subject to certain conditions.

VI. Ordinances – First Reading:

- a) MR-2008-121 Corrie Eldred/Betts Engineering (Close & Abandon). An ordinance closing and abandoning the 3000 block of Basham Street and four (4) unopened alleys located off the west line of the 2900 block of Alton Park Boulevard, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2008-121 Corrie Eldred/Betts Engineering (Close & Abandon). An ordinance closing and abandoning the 3000 block of Basham Street and four (4) unopened alleys located off the west line of the 2900 block of Alton Park Boulevard, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

VII. Resolutions:

- a) A resolution declaring a City Police Department surveillance van as surplus property, authorizing the Purchasing Agent to sell said van to Tactical Technologies, Inc. for consideration of equipment form Tactical Technologies, Inc. with a total retail value of \$4,713.00. **(Revised. Deferred from 10-14-08.)**
- b) A resolution authorizing the award of Contract No. E-08-013-201, West Martin Luther King Boulevard Roadway Improvements, to Thomas Brothers Construction, Inc. in the amount of \$765,952.85, plus a contingency amount of \$45,000.15, for a total contract amount not to exceed \$810,953.00.
- c) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Aquaterra Engineering, LLC relative to Contract No. E-04-002-301, Mountain Creek Road Improvements (North of Stonebrook), for engineering services in an amount not to exceed \$4,500.00.
- d) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with Electric Power Board (EPB) for a Sales Order to relocate existing facilities within an EPB Easement for the Northpoint Boulevard Extension Phase 2 Project in an amount not to exceed \$15,975.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to enter into an Engineering Services Agreement with Brown and Caldwell relative to Contract No. W-08-001, Phase I of the Equipment Maintenance and Reliability Improvement Program, in the amount of \$536,067.32, plus a 10% contingency fee.
- f) A resolution authorizing the Administrator of the Department of Public Works to enter into an Engineering Services Agreement with Consolidated Technologies, Inc. for ground water sampling, monitoring, and reporting during 2008-2009 for the Summit, North Hawthorne Street, Birchwood Pike, and Montague Park Landfills in an amount not to exceed \$44,200.00.

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- g) A resolution authorizing the Chattanooga Fire Department Metropolitan Medical Response System (MMRS) Project Manager to enter into a Memorandum of Understanding with the Chattanooga-Hamilton County Health Department Medical Reserve Corps (MRC) to provide specific supplies which it has requested to operate within this community for responses to any mass casualty event with the understanding that the repair and replacement of any equipment and/or supplies issued pursuant to this Memorandum of Understanding shall be the sole responsibility of the Medical Reserve Corps.
- h) A resolution authorizing the City to share equally with the County in the cost of sanitary sewer relocation relative to the Hamilton County Economic Development Contract for the expansion of the Lock Joint Tubing (LJT) plant at the Hamilton County Riverport, with the City's portion not to exceed \$18,936.50. **(Added by permission of Vice-Chair Benson.)**
- i) A resolution authorizing the University of Tennessee Municipal Technical Advisory Service (MTAS) to facilitate a strategic planning session for the City of Chattanooga and to require its presentation in a report for the City Council of Chattanooga, Tennessee. **(Added by permission of Council Chair Bennett.)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 28, 2008

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, October 28, 2008:

AGENDA FOR TUESDAY, OCTOBER 28, 2008

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Page)
3. Minute Approval.
4. Special Presentations.

**SPECIAL PRESENTATION BY VINCE DEAN
RENAMING A PORTION OF I-24 TO HONOR JULIE JACKS**

5. Ordinances - Final Reading:

- a) MR-2008-121 Corrie Eldred/Betts Engineering (Close & Abandon). An ordinance closing and abandoning the 3000 block of Basham Street and four (4) unopened alleys located off the west line of the 2900 block of Alton Park Boulevard, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2008-121 Corrie Eldred/Betts Engineering (Close & Abandon). An ordinance closing and abandoning the 3000 block of Basham Street and four (4) unopened alleys located off the west line of the 2900 block of Alton Park Boulevard, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

6. Ordinances – First Reading:

- a) MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29th Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning and Public Works - see alternate version.)**

MR-2008-141 James Schwall (Close & Abandon). An ordinance closing and abandoning a portion of an unopened alley between the former 1600 blocks of First Street and East 29th Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(Recommended for approval by Planning and Public Works.)**

7. Resolutions:

- a) A resolution adopting the “City of Chattanooga Identity Theft Policy” attached hereto and made a part hereof by reference.

- b) A resolution authorizing the issuance and sale of bonds in the aggregate amount of \$40,000,000.00 of the City of Chattanooga, Tennessee for the purpose of paying all or a portion of the costs of Road Improvement Northpoint Boulevard Extension, Sidewalks, Enterprise South Parkway, Enterprise South Boulevard, Enterprise South Wetlands, Detention Pond, Warner Park Improvements, Summit of Softball Sports Complex, North Shore Garage, Road Improvement Goodwin Drive, Road Improvement Boynton Drive/MLK Boulevard, Road Improvement Hamill Road (Highway 153 to Hixson Pike), Road Rehabilitation Hudson Road, Road Improvement Shallowford Road (Gunbarrel to Jenkins), HVAC Replacement, Fire Apparatus/Fire Pumper and financing certain other Public Works projects and fixing the maximum rate of interest such bonds shall bear.
- c) A resolution to amend the City's Greenway Master Plan to include the John C. Wilson Park, owned and operated by the Lookout Mountain Conservancy.
- d) A resolution authorizing payment to P&C Construction an additional amount of \$27,310.98 for completion of the renovation of the restroom facilities at the Tivoli Theatre per Change Order No. 001 dated October 2, 2008.
- e) A resolution authorizing the Mayor to apply for and, if awarded, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for the FY 2009 Transportation Enhancement Program for Sidewalk Improvements on Highway 58 from Eller Road to Webb Road, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
- f) A resolution authorizing the Mayor to apply for and, if awarded, accept an Enhancement Grant from the Tennessee Department of Transportation (TDOT) for the FY 2009 Transportation Enhancement Program for Sidewalk Improvements on Rossville Boulevard from the Georgia State Line to East 48th Street, in an amount to be determined, with 80% being the TDOT share and 20% being required from the City as local matching funds.
- g) A resolution authorizing the award of Contract No. W-08-008-201, to Insituform Technologies, Inc., for Miscellaneous Sanitary Sewer Lining Contract, for unit prices not to exceed those on the list attached hereto and made a part hereof by reference.
- h) A resolution authorizing the execution of Change Order No. 1 (Final) relative to Contract No. E-06-013-201, 2007 City Sidewalk Requirements Contract, with Kleenco Construction of Tennessee, Inc. This Change Order is to increase the contract amount by \$4,858.02, for a revised amount not to exceed \$354,848.02.
- i) A resolution authorizing the execution of Changer Order No. 1 (Final), relative to Contract No. T-06-005-201, Frazier Avenue at Tremont Street Intersection Improvement, with Stein Construction Co., Inc., which change order decreases the contract amount by \$9,521.32, for a revised contract amount not to exceed \$82,747.67, and to release the contingency funds in the amount of \$9,231.01.

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- j) 2008-PW-00 - City - Street Name Change. A resolution to change the right-of-way names of the 5400 to 5900 block of Dixie Avenue, the 1700 to 1899 block of West 54th Street, and the 5400 to 5699 block of Texas Avenue to 5400 through 5599 Glenn Falls, as shown on the map attached hereto and made a part hereof by reference.
 - k) 2008-PW-002 - City - Street Name Change. A resolution to change the right-of-way name of 4100 to 4299 Polk Street (AKA Polk Avenue) to 4100 to 4200 Quinn Adams Street, as shown on the map attached hereto and made a part hereof by reference.
 - l) 2008-PW-003 - City - Street Name Change. A resolution to change the right-of-way name of 2300 to 2499 Polk Street to 2300 to 2499 Balto Street, as shown on the map attached hereto and made a part hereof by reference.
 - m) 2008-PW-004 - City - Street Name Change. A resolution to change the right-of-way name of 1300 to 1499 Polk Street to 1300 to 1499 Top Street, as shown on the map attached hereto and made a part hereof by reference.
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts & Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, November 4, 2008.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.